

Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education
July 10, 2017 – 7:00 a.m.
District Administrative Offices in Dalton, NE

CALL TO ORDER:

President Benish called the meeting to order at 7:00 a.m. Members present: Jed Benish, Colleen Cruise, Cary Linton, Jennifer Powell, and Rob Rushman. Members absent: Kevin Henke. Also present were Superintendent Lorrie Miller, Principal Lance Howitt and Recording Secretary Janella Kruse. There were no additional visitors.

Moved by Mr. Linton, seconded by Mrs. Cruise to approve the agenda. Motion approved 5-0.

BUSINESS MEETING:

Moved by Mr. Rushman, seconded by Mr. Linton to approve the minutes of the Board's regular meeting for June 12, 2017. Motion approved 5-0.

Moved by Mr. Linton, seconded by Mrs. Powell to approve General Fund bills and financial reports as presented. Motion approved 5-0.

Moved by Mr. Benish, seconded by Mrs. Cruise to approve bills and financial reports from the remaining funds as presented. Motion approved 5-0.

ACTION ITEMS:

Moved by Mr. Linton, seconded by Mr. Rushman to grant Special Recognition to the HS Cheerleaders (Mariah Draper, Payton Montoya, Felicity Neemann, Mayson Rowan, Kelcie Van Anne, and Madison Widener) for their Grand Island camp awards; to the Gurley Lions Club for providing transportation to the swim lesson students; and to our students for their efforts in summer activities including baseball, softball, swimming, 4-H, horse shows, reading programs, etc. Motion approved 5-0.

The Board discussed, reviewed and heard comments on:

1. Parental Involvement Policy (#5018)
2. Title 1 Parental Involvement Policy (#5057)
3. Student Fees Policy (#5045)
4. Bullying Policy (#5054)
5. Wellness Update (#5052)
6. Multicultural Education Report (#6020)
7. Attendance & Excessive Absenteeism (#5001)

Moved by Mr. Benish, seconded by Mr. Linton to review and/or revise the above policies pending clarification from the school's attorney on #5054. Motion approved 5-0.

Mrs. Cruise was excused from the meeting at 8:20 a.m.

Moved by Mr. Benish, seconded by Mrs. Powell to approve the student assessment plan and the safety & security committee plan as presented. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mr. Linton to table a decision on the new teacher evaluation form. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mrs. Powell to approve the school attorney's policy recommendations: to revise Policies #2007 (Reimbursement & Miscellaneous Expenses) and #2008 (Open Meetings); and to adopt Policy #3047 (Data Breach Response). Motion approved 4-0.

Moved by Mr. Benish, seconded by Mrs. Powell to approve changes to the teacher/staff handbook and the student handbook as presented. Motion approved 4-0.

Moved by Mr. Rushman, seconded by Mr. Linton to accept a resignation letter from Mrs. Sherry Brogren (Asst. Cook) and to thank her for her service. Motion approved 4-0.

There were no new hire recommendations.

Moved by Mr. Benish, seconded by Mr. Linton to table classified wages until the next meeting and to have the Negotiations committee meet to review. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mr. Rushman to approve a resolution for a 403b plan option. Motion approved 4-0.

DISCUSSION ITEMS (WITH POSSIBLE ACTION)

Discussed the technology plan proposal. Moved by Mr. Linton, seconded by Mr. Benish to purchase 20 I-pads for the elementary site. Motion approved 4-0.

Discussed the lunch room proposal. Moved by Mr. Linton, seconded by Mr. Benish to move the lunch room back into the gym and to purchase tables. Motion approved 4-0.

REPORTS:

Mr. Howitt reported on the 9-12 ELA position and that he will run additional ads. He also reported on the FFA summer visits; on a FFA booth at the Cheyenne County fair; on a grant application for an AED for the football field, track, and concession stand area; and on a replacement football game.

Ms. Miller reported on our accreditation review and her plan for staff workdays in August. She also discussed the facility request form for Dalton Fall Festival. The Board discussed the possibility of a home volleyball tournament that weekend for future years.

ACTION ON REPORTS:

Moved by Mr. Linton, seconded by Mr. Benish to approve the facility request form, with modifications, from the Dalton Fall Festival Committee. Motion approved 4-0.

TIME AND DATE OF NEXT REGULAR MEETING:

The next regular meeting of the Leyton Board of Education will be Monday, August 14, 2017 at 7:30 p.m. The meeting will be held in the district's administrative office at Leyton High School in Dalton.

ADJOURNMENT:

The meeting was adjourned by general consent at 9:50 a.m.

Respectfully submitted,

Approved by,

Janella Kruse
Recording Secretary

Jennifer Powell, Secretary
Leyton Board of Education